OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF APRIL 25, 2014

(Published May 3, 2014, in *Finance and Commerce*)

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, seconded, the agenda was adopted.

On motion by Glidden, seconded, the minutes of the regular meeting of April 11, 2014 were adopted.

On motion by Glidden, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on April 30, 2014. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Amanda Przynski for property at 3934-36 Nokomis Ave, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that the Findings of Fact prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Jerry Dresch for property at 2601 Fillmore St NE, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that the Findings of Fact prepared by the Department of Regulatory Services be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-151 giving consent to the refunding of Minneapolis Community Development Agency (MCDA) Bank Qualified Bank Direct Tax-exempt Revenue Bonds, Series 2002, by the St. Paul Port Authority for the benefit of the Friends School of Minnesota located at 1365 Englewood Ave, St. Paul, MN.

Your Committee further recommends that the subject matter be forwarded to the MCDA Board of Commissioners.

The following is the complete text of the unpublished summarized resolution.

RESOUTION 2014R-151 By Goodman

Consenting to the issuance of a tax-exempt revenue note by the Port Authority of the City of Saint Paul.

Whereas, the Port Authority of the City of Saint Paul ("Port Authority") has received a request that it issue a tax-exempt revenue note in an aggregate principal amount not to exceed \$1,400,000 (the "Note") and loan the proceeds of such Note to Friends School of Minnesota, a Minnesota 501(c)(3) corporation ("Friends School") to refund the Minneapolis Community Development Agency ("MCDA") Revenue Bond (Friends School of Minnesota Project) Series 2002 (the "Prior Bonds") still outstanding, to finance an addition to the Friends School's facility located at 1365 Englewood Avenue in the City of Saint Paul, Minnesota (the "Project") and to pay costs of issuance of the Note. The Project will be owned by the Friends School and operated as a private school for grades K-8; and

Whereas, Minnesota Statutes, Section 469.155, Subd. 12, authorizes the issuance of refunding bonds by an entity other than the original issuer, with the consent of the original issuer, and Minneapolis Code of Ordinances Chapter 422 further requires the consent of the City Council of the City of Minneapolis (the "City") to such MCDA consent. The Port Authority has requested that the City consent to the issuance by the Port Authority of the Note that will be used to refund the Prior Bonds;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City hereby consents to the issuance of the Note by the Port Authority for the purpose of refunding the Prior Bonds. The adoption of this resolution shall not be deemed, however, to establish a legal obligation on the part of the City or the Port Authority to issue or to cause the

issuance of the Note. The Note, if issued by the Port Authority, will not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City or the Port Authority. The Note will be payable solely from said revenues and property of Friends School specifically pledged to the payment thereof, and will not constitute a debt or pecuniary liability of the City or the Port Authority within the meaning of any constitutional or statutory limitation.

Be It Further Resolved that the appropriate officers of the City are hereby authorized and directed to execute documents and certificates which are reasonably required by the Port Authority or its bond counsel to complete the transaction described herein. The execution of any instrument by the appropriate officer or offices of the City shall be conclusive evidence of the approval of such documents in accordance with the terms of this resolution.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 277158 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

(Published 5/1/2014)

CD&RS - Your Committee recommends passage of Resolution 2014R-152 approving License Settlement Conference recommendations relating to the Pawnbroker Class A License held by Capital Cash LLC, dba Uptown Pawn, 301 Lake Street W, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOUTION 2014R-152 By Goodman

Approving License Settlement Conference recommendations relating to the Pawnbroker Class A License held by Capital Cash LLC, dba Uptown Pawn, 301 Lake Street W, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on January 16, 2014 with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

- 1. Capital Cash LLC, dba Uptown Pawn agrees to a \$10,000 sanction with \$5,000 stayed for a two year period provided there are no same or similar violations occurring during that time period.
- 2. Capital Cash, LLC, dba Uptown Pawn, agrees to serve a seven day business closure suspension. Six days are stayed pending no same or similar violations occurring during that two year time period. Capital Cash, LLC, dba Uptown Pawn will serve the suspension within 30 days of the Minneapolis City Council approval of this agreement. The one day closure of business shall be served on a day of the week they are commonly open for business. They shall notify the Licenses and Consumer Services Division seven days before they plan on serving the suspension.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-153 approving License Settlement Conference recommendations relating to the On-Sale Liquor, Class E with Sunday Sales License held by Chipotle Mexican Grill of Colorado LLC, dba Chipotle Mexican Grill, 229 Cedar Ave S, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOUTION 2014R-153 By Goodman

Approving License Settlement Conference recommendations relating to the On-Sale Liquor, Class E with Sunday Sales License held by Chipotle Mexican Grill of Colorado, LLC, dba Chipotle Mexican Grill, 229 Cedar Ave S, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on December 16, 2013 with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

- 1. Chipotle Mexican Grill shall pay the \$1000.00 fine for the outstanding second violation. Payment has been made.
- 2. Customers purchasing alcoholic beverages must present identification regardless of age and appearance.
- 3. A store manager shall check all customer ID's at the point of sale which have been presented for the purpose of purchasing alcohol.

- 4. Chipotle Mexican Grill shall complete one alcohol server training per year for the next two years following the approval of this agreement by the Minneapolis City Council.
- 5. The City shall impose a \$1500 sanction. \$1000 shall be stayed for a period of one year from the signing of this agreement, provided there are no same or similar violations occurring during that time period. The remaining \$500 of this sanction is due on or before the signing of this agreement. Payment for the remaining \$500 of this sanction has been made.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the property at 804 13th Ave SE, and the Director of Regulatory Services having determined that said property constitutes a hazard to public health and safety, pursuant to Section 249.30 of the Minneapolis Code of Ordinances, now recommends concurrence with the determination made and approves a waiver of the 60-day waiting period set forth in Chapter 249, and that the other procedures as set out in Chapter 249 may be implemented immediately.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS - Your Committee, having under consideration the property at 3410 Penn Ave N, and the Director of Regulatory Services having determined that said property constitutes a hazard to public health and safety, pursuant to Section 249.30 of the Minneapolis Code of Ordinances, now recommends concurrence with the determination made and approves a waiver of the 60-day waiting period set forth in Chapter 249, and that the other procedures as set out in Chapter 249 may be implemented immediately.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS – Your Committee, having under consideration the Grow North program, now recommends approval of revised Grow North Program Guidelines and establishment of Guidelines for the Minneapolis Advantage Program-Grow North, as described in the Department of Community Planning & Economic Development staff report, and that the proper City officers be authorized to enter into a new contract not to exceed \$200,000 with Greater Metropolitan Housing Corporation to administer the Minneapolis Advantage Program - Grow North, on behalf of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS – Your Committee, having under consideration 2014 Hennepin County Transit-Oriented Development (TOD) grant applications, now forwards without recommendation a resolution authorizing submission of grant applications to the Hennepin County TOD Program and authorizing the proper City officers to execute cooperative agreements for the following County-funded projects:

The Ackerberg Group for The MoZaic East project at 1320 Lagoon Ave S and 2900 Fremont Ave S; Broadway Flats, LLLP for the Broadway Flats project at 2413, 2419, 2423, 2425, 2503, 2507 and 2511 Penn Ave N:

DC Group, Inc. for the DC Group Expansion project at 1977 W River Rd;

Eagle Iron Partners, LLC for Mill City Quarter project at 3rd Ave S & 2nd Street S;

Seward Redesign for the Seward Commons Phase III project at 22nd St S & Snelling Ave S;

Cameron Building LP for The Cameron project at 756 4th St N;

29th Avenue Associates, LLC for The Boeser Site project at 2901 4th St SE;

The Cedar Cultural Center for The Cedar Cultural Center project at 416 Cedar Ave S;

Corcoran Neighborhood Organization for The 21st & Lake project at 2011, 2015, and 2019 E Lake St; 3008, 3012, and 3016 21st Ave S; and

Project for Pride in Living, Inc. for the Lowry Rowhouses project at 1300 and 1324 Lowry Ave N.

On motion by Goodman, seconded, the following report was substituted for the above report.

CD&RS – Your Committee, having under consideration 2014 Hennepin County Transit-Oriented Development (TOD) grant applications, now recommends passage of the accompanying substitute Resolution 2014R-154 authorizing submission of grant applications to the Hennepin County TOD Program and authorizing the proper City officers to execute cooperative agreements for the following County-funded projects:

The Ackerberg Group for The MoZaic East project at 1320 Lagoon Ave S and 2900 Fremont Ave S; Broadway Flats, LLLP for the Broadway Flats project at 2413, 2419, 2423, 2425, 2503, 2507 and 2511 Penn Ave N:

DC Group, Inc. for the DC Group Expansion project at 1977 W River Rd;

Eagle Iron Partners, LLC for Mill City Quarter project at 3rd Ave S & 2nd Street S;

Seward Redesign for the Seward Commons Phase III project at 22nd St S & Snelling Ave S;

Cameron Building LP for The Cameron project at 756 4th St N;

29th Avenue Associates, LLC for The Boeser Site project at 2901 4th St SE;

The Cedar Cultural Center for The Cedar Cultural Center project at 416 Cedar Ave S:

Corcoran Neighborhood Organization for The 21st & Lake project at 2011, 2015, and 2019 E Lake St; 3008, 3012, and 3016 21st Ave S; and

Project for Pride in Living, Inc. for the Lowry Rowhouses project at 1300 and 1324 Lowry Ave N.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-154 By Goodman

Supporting funding by the Hennepin County Housing and Redevelopment Authority for various transit-oriented development projects within the jurisdiction of the City of Minneapolis.

Whereas, Hennepin County has established a transit-oriented development loan/grant program (TOD Program) which it intends to undertake as a multi-jurisdictional reinvestment program under Minnesota Statutes, section 383B.79, and housing or redevelopment project under Minnesota Statutes, section 383B.77; and

Whereas, eleven applications were submitted to the Hennepin County Housing and Redevelopment Authority (HRA) for projects located within the City of Minneapolis (City) in response to the 2014 TOD Program solicitation; and

Whereas, the City supports ten of the projects located in the City prior to consideration for funding under the 2014 TOD Program; and

Whereas, City approval is necessary in order to satisfy the requirements of a multijurisdictional reinvestment program and authorize Hennepin County or the Hennepin County HRA to undertake project activities within the jurisdiction of the City;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transitoriented development loan/grant application submitted to the Hennepin County HRA by the following organizations and projects, in priority order:

- 1. Broadway Flats, LLLP for the Broadway Flats project at 2413, 2419, 2423, 2425, 2503, 2507 and 2511 Penn Ave N.
- 2. DC Group, Inc. for the DC Group Expansion project at 1977 W River Rd.
- 3. Eagle Iron Partners, LLC for Mill City Quarter project at 3rd Ave S & 2nd Street S.
- 4. Seward Redesign for the Seward Commons Phase III project at 22nd St S & Snelling Ave S.
- 5. Cameron Building LP for The Cameron project at 756 4th St N.
- 6. 29th Avenue Associates, LLC for The Boeser Site project at 2901 4th St SE.
- 7. The Ackerberg Group for The MoZaic East project at 1320 Lagoon Ave S and 2900 Fremont Ave S.
- 8. The Cedar Cultural Center for The Cedar Cultural Center project at 416 Cedar Ave S.
- 9. Corcoran Neighborhood Organization for The 21st & Lake project at 2011, 2015, and 2019 E Lake St; 3008, 3012, and 3016 21st Ave S.
- 10. Project for Pride in Living, Inc. for the Lowry Rowhouses project at 1300 and 1324 Lowry Ave N.

Be It Further Resolved that the appropriate City staff may execute one or more cooperative agreements authorizing Hennepin County or the Hennepin County HRA to undertake the foregoing multijurisdictional reinvestment program projects in Minneapolis.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist any of the foregoing projects nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the Hennepin County HRA with respect to their provision of financial assistance such projects.

Be It Further Resolved that the support expressed herein extends only to the powers of Hennepin County or the Hennepin County HRA with respect to the financial assistance the County or the HRA proposes to provide to the respective projects and the City shall retain all other powers and jurisdiction over matters relating to the City and the projects.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The substitute resolution was adopted.

The COMMUNTIY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee, having under consideration the DC Group Expansion Project at 1977 W River Rd N, now recommends approval of the following Department of Community Planning & Economic Development (CPED) recommendations:

- a) Passage of the accompanying resolutions –
- 1) Resolution 2014R-155 approving the DC Group Expansion Tax Increment Financing (TIF) Plan and Modification No. 2 to the Consolidated Redevelopment TIF District TIF Plan;
- 2) Resolution 2014R-156 authorizing the issuance of a Limited Revenue Pay-As-You-Go Tax Increment Financing Note to West River Road Investments, LLC in a principal amount not to exceed \$451,500;
- 3) Resolution 2014R-157 amending the 2014 General Appropriation Resolution by establishing the Community Planning & Economic Development agency Fund 01CDC DC Group Expansion (01CDC 8900900) and approving an initial appropriation of \$5,000;
- b) Approval of the proposed redevelopment contract business terms as described in the CPED report;
- c) Authorization for a \$200,000 Grow North loan to DC Group consistent with the terms outlined in the CPED staff report from the Community Development Block Grant allocation budgeted for business development;
- d) That the proper City officers be authorized to execute a redevelopment contract, loan agreement and all other necessary documents related to the above recommended actions with West River Road Investments, LLC or an affiliated entity.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolutions were adopted.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-155 By Goodman and Quincy

Approving the DC Group Expansion Tax Increment Financing Plan and Modification No 2 to the Consolidated Redevelopment Tax Increment Financing District Tax Increment Financing Plan.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

1.1. Pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City"), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing ("TIF") districts, all pursuant to Minnesota Statutes, Sections 469.001

through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the "Project Laws").

- 1.2. By Resolution duly adopted on August 31, 1973 and approved September 6, 1973, the City approved the North Washington Industrial Park ("NWIP") Redevelopment Plan and thereby established the NWIP Redevelopment Project (the "Project Area"). The City approved 15 subsequent modifications to the NWIP Redevelopment Plan, describing more precisely the Project Area, the activities to be undertaken, and the property that may be acquired, all pursuant to the Project Laws.
- 1.3. By Resolution 2009R-595 duly adopted December 18, 2009 and approved December 22, 2009, the City approved the Consolidated Redevelopment TIF District TIF Plan, creating the Consolidated Redevelopment TIF District. By Resolution 2011R-336 duly adopted July 1, 2011 and approved July 6, 2011, the City approved Modification No 1 to the Consolidated Redevelopment TIF District TIF Plan.
- 1.4. It has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, the DC Group Expansion TIF Plan (the "TIF Plan") and Modification No 2 to the Consolidated Redevelopment TIF District TIF Plan ("Modification No 2") (collectively, the "Plans"). The TIF Plan creates a new redevelopment TIF district (the "TIF District") within the NWIP Redevelopment Project, designates property to be included in the TIF District, states the City's objectives, describes proposed development activity, and identifies a budget for expenditures. Modification No 1 removes the three parcels that constitute the DC Group Expansion TIF District from the Consolidated Redevelopment TIF District. These actions are all pursuant to and in accordance with the Project Laws.
- 1.5. The City has performed all actions required by law to be performed prior to the adoption of the Plans, including, but not limited to, a review of the proposed Plans by the affected neighborhood group and the City Planning Commission, transmittal of the proposed Plans to the Hennepin County Board of Commissioners and the Board of Education of Special School District No 1 for their review and comment, and the holding of a public hearing upon published notice as required by law.

Section 2. Findings and Election

- 2.1. The Council hereby finds, determines and declares that the objectives and actions authorized by the Plans are all pursuant to and in accordance with the Project Laws.
- 2.2. The Council further finds, determines and declares that the Plans conform to the general plan for the development or redevelopment of the city as a whole. Written comments of the City Planning Commission with respect to the Plans were issued on March 24, 2014, are incorporated herein by reference, and are on file in the office of the City Clerk.
- 2.3. The Council further finds, determines and declares that the Plans will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the redevelopment of the Project Area and TIF District by private enterprise.
- 2.4. The Council further finds, determines and declares that the land in the TIF District would not be made available for redevelopment without the financial aid and public assistance to be sought.
- 2.5. The Council further finds, determines and declares that the TIF District is a redevelopment district pursuant to Minnesota Statutes, Section 469.174, Subdivision 10.

- 2.6. The Council further finds, determines and declares that the proposed development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future.
- 2.7. The Council further finds, determines and declares that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increment for the maximum duration of the district permitted by the TIF Plan.
- 2.8. The Council further finds, determines and declares that the reasons and facts supporting the findings in this resolution are described in the Plans.
- 2.9. The Council elects the method of computation provided in Minnesota Statutes, Section 469.177, Subdivision 3, Paragraph (a). The Council acknowledges that, by making this election, the entire fiscal disparity contribution required of the City for development occurring within this district will be taken from outside the TIF District.
- 2.10. The Council hereby finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Plans.

Section 3. Approval of the Plans

3.1. Based upon the findings set forth in Section 2 hereof, the Plans presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Plans

- 4.1. After passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of the Plans, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further modifications, plans, resolutions, documents and contracts necessary for this purpose.
- 4.2. As provided under Minnesota Statutes, Section 469.178, Subdivision 7, this Council hereby authorizes the advance of revenues from other available development revenues of the City in the principal amount needed to offset any negative fund balances incurred with respect to this TIF District as a result of expenditures incurred prior to or in excess of the collection of tax increment revenue. The interest rate paid on such advances shall be equal to the rate of interest those revenues would have generated in their fund. In no event will the rate of interest charged on the advance exceed the statutory maximum set forth at Minnesota Statutes, Section 469.178, Subdivision 7. The term of this advance shall end upon the termination of the TIF District, although as revenues are available in the fund for the TIF District, the advance shall be offset by such amounts.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-156 By Goodman and Quincy

Authorizing the issuance of a tax increment limited revenue note in substantially the form recited herein in a principal amount not exceeding \$451,500 in connection with the DC Group Expansion Project.

Whereas, the City of Minneapolis (the "City"), acting pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, has certain powers, including without limitation the powers set forth in Minnesota Statutes, Sections 469.001 through 469.047, as amended (the "HRA Act") and Minnesota Statutes, Sections 469.174 through 469.1799, as amended (the "Tax Increment Act"); and

Whereas, in furtherance of the objectives of the HRA Act, the City has undertaken programs for the clearance and reconstruction or rehabilitation of blighted, deteriorated, deteriorating, vacant, unused, underused or inappropriately used, areas of the City, and the development of housing for persons of low and moderate incomes, and in this connection the City is carrying out a redevelopment project known as the North Washington Industrial Park (NWIP) Redevelopment Project (the "Project") as modified through December 7, 2007 (the "Redevelopment Plan"); and

Whereas, in furtherance of the Redevelopment Plan, the City also has approved the DC Group Expansion Tax Increment Finance Plan dated March 25, 2014 and adopted April 25, 2014 (the "TIF Plan"); and

Whereas, pursuant to the Tax Increment Act, and specifically Minnesota Statutes, Section 469.178, subd. 4, the City is authorized to issue tax increment limited revenue note(s) to finance the public redevelopment costs of the Project; and

Whereas, the City intends to enter into a redevelopment contract (the "Contract") with West River Road Investments, LLC, a Minnesota limited liability company (the "Developer"), pursuant to which the City will provide tax increment financing assistance and the Developer will rehabilitate and expand an existing building into an approximately 39,500 square foot office, manufacturing and research facility and related improvements, including an 86-stall parking structure;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

1. That it is desirable that the City issue a tax increment limited revenue note (the "Note") in substantially the following form:

[Form of Note]

UNITED STATES OF AMERICA STATE OF MINNESOTA COUNTY OF HENNEPIN CITY OF MINNEAPOLIS

TAX INCREMENT LIMITED REVENUE NOTE (DC Group Expansion Project)

The City of Minneapolis (the "City"), hereby acknowledges itself to be obligated and, for value received, promises to pay to the order of West River Road Investments, LLC, a Minnesota limited liability company (or its permitted successors or assigns under the Contract, the "Developer"), solely from the source, to the extent, and in the manner hereinafter provided, the principal amount of this Note, being Four Hundred Fifty-One Thousand Five Hundred and No/100 Dollars (\$451,500.00) or such lesser amount as may equal the certified Public Costs, with interest at the Note Rate, in the installments specified in this Note, on the Payment Dates.

Capitalized terms not defined elsewhere in this Note shall have the meanings below:

- "Available Tax Increment" means the Tax Increment received by the City during the period preceding each Payment Date, less (i) the amount of Tax Increment, if any, which the City must pay to the school district, the county and the state pursuant to *Minnesota Statutes*, Sections 469.177, Subds. 9, 10, and 11; 469.176, Subd. 4h; and 469.175, Subd. 1a, as the same may be amended from time to time; and (ii) actual administrative costs of the City in an amount not to exceed 10% of the Tax Increment.
- "<u>Certificate of Completion</u>" means a certificate issued by the City to the Developer pursuant to Section 5.04 of the Contract upon substantial completion of the Minimum Improvements.
- "Contract" means that certain Redevelopment Contract by and between the City and the Developer dated [insert date], 2014.
- "<u>District</u>" means the DC Group Expansion Tax Increment Finance District within the Redevelopment Project.
- "<u>Maturity Date</u>" means the earlier of (i) February 1 of the year following the final year of Tax Increment collection from the District; and (ii) the date when the principal and interest amount of this Note has been paid in full.
- "Minimum Improvements" means rehabilitation and expansion of an existing building into an approximately 39,500 square foot office, manufacturing and research facility space, and related improvements, including an approximately 86-stall parking structure, as described in the Contract.
- "Note Rate" means 5.5% per annum.
- "Payment Date" means August 1 of the year of first increment collection from the District and each August 1 and February 1 thereafter until the Maturity Date; provided, however, that in no event shall any payments commence before the City's issuance of the Public Costs Certification and the Certificate of Completion.
- "<u>Property</u>" means the real property legally described in the attached **Exhibit A**, upon which the Minimum Improvements will be constructed.
- "<u>Public Costs</u>" means actual Public Costs as defined in the Contract, not in excess of \$451,500 related to the Minimum Improvements and which are approved by the City pursuant to the Contract.
- "<u>Public Costs Certification</u>" means a certificate in substantially the form attached to the Contract, by which the City certifies the Public Costs pursuant to the terms of the Contract.

"<u>Redevelopment Project</u>" means the North Washington Industrial Park (NWIP) Redevelopment Project, which includes the Property, as modified pursuant to Modification No. 15 to the NWIP Redevelopment Plan.

"<u>Tax Increment</u>" means that portion of the property taxes generated by the Property and Minimum Improvements that is actually remitted to the City as tax increment under the Tax Increment Act.

"<u>Tax Increment Act</u>" means *Minnesota Statutes*, Section 469.174-469.1799, as amended, or any successor statutes applicable to the District.

On each Payment Date, the City shall pay the Developer an installment equal to the lesser of (i) the Available Tax Increment or (ii) the amount necessary to pay the accrued unpaid interest and the unpaid principal amount of this Note in full. If the Developer is in default under the Contract, and, after notice by the City to the Developer as provided in the Contract, such default has not been cured within the time period provided in the Contract, then the City may suspend payment on this Note until a) the default is cured or b) prior to the issuance of the Certificate of Completion, the Contract and the City's obligations under this Note are terminated. If the City suspends payments due under this TIF Note, the City shall make the suspended payments to the Developer within ten (10) business days after the Developer's cure of the Event of Default. The City is not obligated to pay interest on the amount of the suspended payments between the date the payment is suspended and the last date on which the City is obligated to make the suspended payment to the Developer. To the extent that on any Payment Date there is insufficient Available Tax Increment to make a scheduled payment, such failure to make a scheduled payment shall not constitute a default under this Note. If the Developer or other Minimum Improvements' owner fails to pay all or a portion of the property taxes due and owing on the Minimum Improvements, then upon such failure to pay, no interest as required by the Note shall accrue on an amount equal to the amount of the Available Tax Increment that would have been paid to the City had such property tax amounts been paid.

Interest shall accrue on the initial principal amount of this Note from the date of issue of the Public Costs Certification. Each payment under this Note, whether a scheduled payment or any other payment, shall be applied first to current interest, then to accrued unpaid interest and then to the unpaid principal amount of this Note.

On the Maturity Date, this Note shall be deemed paid in full and the City shall have no further obligation under this Note even if the aggregate of the Available Tax Increment that has actually been paid to the Developer on the Payment Dates is less than the full principal and interest amount of this Note. The obligation of the City to make any scheduled payment shall terminate if and to the extent that the full principal and interest amount of this Note has been paid in full. This Note may be prepaid in full or in part at any time without penalty.

Each payment on this Note is payable in any coin or currency of the United States of America which on the date of such payment is legal tender for public and private debts and shall be made by wire transfer, check or draft made payable to the Developer and mailed to the Developer at [insert address] or such other address as the Developer shall provide in writing to the City's notice address as set forth in the Contract.

The Note is a special and limited obligation and not a general obligation of the City, which has been issued by the City pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including *Minnesota Statutes*, Section 469.178, subdivision 4, to aid in financing a

"project", as therein defined, of the City consisting generally of defraying certain public redevelopment costs incurred by the Developer within and for the benefit of the Project.

THE NOTE IS NOT A DEBT OF THE STATE OF MINNESOTA (THE "STATE"), OR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY OF MINNEAPOLIS, MINNESOTA, EXCEPT THAT THE CITY SHALL BE OBLIGATED TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, AND NEITHER THE STATE NOR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY, SHALL BE LIABLE ON THE NOTE, EXCEPT FOR THE CITY'S OBLIGATION TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, NOR SHALL THE NOTE BE PAYABLE OUT OF ANY FUNDS OR PROPERTIES OTHER THAN AVAILABLE TAX INCREMENT AS SET FORTH HEREIN.

This Note shall not be transferred to any person, unless the City has been provided with an opinion of counsel acceptable to the City that such transfer is exempt from registration and official statement delivery requirements of federal and applicable state securities law and an investment letter reasonably acceptable to the City.

This Note shall not be payable from or constitute a charge upon any funds of the City, and the City shall not be subject to any liability hereon or be deemed to have obligated itself to pay hereon from any funds except the Available Tax Increment, and then only to the extent and in the manner herein specified.

The Developer shall never have or be deemed to have the right to compel any exercise of any taxing power of the City or of any other public body, and neither the City nor any person executing or registering this Note shall be liable personally hereon by reason of the issuance of registration thereof or otherwise.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and the laws of the State of Minnesota to be done, to have happened, and to be performed precedent to and in the issuance of this Note have been done, have happened, and have been performed in regular and due form, time, and manner as required by law; that this Note is issued pursuant to the Tax Increment Act; and that this Note together with all other indebtedness of the City outstanding on the date hereof and on the date of its actual issuance and delivery, does not cause the indebtedness of the City to exceed any constitutional or statutory limitation thereon.

· · · · · · · · · · · · · · · · · · ·	of Minneapolis, by action of its City Council, has caused this gnature of its Finance Officer, and has caused this Note to be
	CITY OF MINNEAPOLIS
	Ву
	Kevin Carpenter
	Its Finance Officer
Approved as to form:	
Assistant City Attorney	

EXHIBIT A TO NOTE

[Legal Description of the Property to be Inserted at Closing]

- 2. Be It Further Resolved that the form of the Note is hereby approved and shall be executed by the Finance Officer in substantially the form on file, with such changes therein not inconsistent with law as the Finance Officer may approve, which approval shall be conclusively evidenced by the execution thereof.
- 3. Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the issuance of the Note are hereby approved, ratified and confirmed.
- 4. Be It Further Resolved that issuance of said Note to the Developer is hereby approved, and the Note is hereby directed to be delivered to the Developer, upon the terms and conditions set forth in the Redevelopment Contract.
- 5. Be It Further Resolved that the Finance Officer is hereby authorized and directed to execute such other documents, agreements and certificates as may be required in connection with the Note.
- 6. Be It Further Resolved that no provision, covenant or agreement contained in the aforementioned documents, the Note or in any other document related to the Note, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the tax increment revenues which are to be applied to the payment of the Note, as provided therein and in the Redevelopment Contract. The Note shall not constitute a charge, lien or encumbrance, legal or equitable upon any property or funds of the City except that revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Note shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Note or the interest thereon, or to enforce payment hereon against any property of the City. The Note shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.
- 7. Be It Further Resolved that the Note, when executed and delivered, shall contain a recital that it is issued pursuant to the Tax Increment Act, and such recital shall be conclusive evidence of the validity of the Note and the regularity of the issuance thereof, and that all acts, conditions and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Note and to the execution of the aforementioned documents to happen, exist and be performed precedent to and in the enactment of this resolution, and precedent to issuance of the Note and precedent to the execution of the aforementioned documents have happened, exist and have been performed as so required by law.
- 8. Be It Further Resolved that this resolution shall be in full force and effect from and after its date of publication.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-157 By Goodman and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by establishing the Department of Community Planning and Economic Development Agency DC Group Expansion Fund 01CDC (01CDC-8900900) and appropriating \$5,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS & W&M – Your Committee recommends passage of Resolution 2014R-158 approving the Lake and Nicollet Redevelopment Plan, prepared to facilitate redevelopment activities that support the City of Minneapolis' goals for the Lake St and Nicollet Ave area, including re-opening Nicollet Ave across Lake St and the Midtown Greenway, improving access to Interstate I-35W from Lake St, removing blight and revitalizing the commercial area, and establishes a new redevelopment project and identifies its boundary, redevelopment objectives, land use provisions and properties that may be acquired by the City.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-158 By Goodman and Quincy

Approving the Lake and Nicollet Redevelopment Plan.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

- 1.1. Pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City"), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the "Project Laws").
- 1.2. It has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, the Lake and Nicollet Redevelopment Plan (the "Plan"). The Plan creates a new redevelopment project area (the "Project Area"), states the City's objectives, describes proposed development activity, indicates a description of proposed land uses, and identifies property that may be acquired by the City to facilitate redevelopment of the Project Area, all pursuant to and in accordance with the Project Laws.

1.3. The City has performed all actions required by law to be performed prior to the adoption of the Plan, including, but not limited to, a review of the proposed Plan by the affected neighborhood groups and the City Planning Commission, and the holding of a public hearing after published notice as required by law.

Section 2. Findings

- 2.1. The Council hereby finds, determines and declares that the objectives and actions authorized by the Plan are all pursuant to and in accordance with the Project Laws.
- 2.2. The Council further finds, determines and declares that the land in the Project Area would not be redeveloped by private enterprise or made available for redevelopment without the potential methods of financial aid and public assistance identified in the Plan or to be sought after approval of the Plan.
- 2.3. The Council further finds, determines and declares that the Plan will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the redevelopment of the Project Area by private enterprise.
- 2.4. The Council further finds, determines and declares that the Plan conforms to the general plan for the development or redevelopment of the city as a whole. Written comments of the City Planning Commission with respect to the Plan were issued on March 24, 2014, are incorporated herein by reference, and are on file in the office of the City Clerk.
- 2.5. The Council further finds, determines and declares that the Lake and Nicollet Redevelopment Project is a redevelopment project pursuant to Minnesota Statutes, Section 469.002, Subdivision 14 and that the Project Area is a "blighted area" pursuant to Minnesota Statutes, Section 469.002, Subdivision 11.
- 2.6. The Council further finds, determines and declares that the reasons and facts supporting the findings in this Resolution are described in the Plan.
- 2.7. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Plan.

Section 3. Approval of the Plan

3.1. Based upon the findings set forth in Section 2 hereof, the Plan presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Plan

4.1. After passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of the Plan, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further modifications, plans, resolutions, documents and contracts necessary for this purpose.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS & W&M - Your Committee recommends passage of the accompanying resolutions:

- a) Resolution 2014R-159 authorizing submission and priority ranking of grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA); and
- b) Resolution 2014R-160 authorizing submission and priority ranking of grant applications to the Livable Communities Demonstration Account Transit Oriented Development (LCDA TOD) grant programs.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-159 By Goodman and Quincy

Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Applications for Grant Funds.

Whereas, the City of Minneapolis is a participant in the Livable Communities Act's Housing Incentives Program for 2014 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account funds; and

Whereas, the City has identified proposed projects within the City that meet the Demonstration Account's purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreements; and

Whereas, the City agrees to act as legal sponsor for the projects contained in the grant applications to be submitted by July 2014; and

Whereas, the City acknowledges Livable Communities Demonstration Account grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities Demonstration Account during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding; and

Whereas, cities may submit grant applications for up to three projects during each funding cycle for LCDA Development Grants and Pre-Development Grants combined, but, using the cities' own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That, after appropriate examination and consideration, the City Council of the City of Minneapolis:

- 1. Finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at these particular sites at this particular time.
- 2. Finds that the project components for which Livable Communities Demonstration Account funding is sought:
- (a) will not occur solely through private or other public investment within the reasonably foreseeable future: and
- (b) will occur within three years after the grant award only if Livable Communities Demonstration Account funding is made available for these projects at this time.
- 3. Ranks the project funding applications, according to the City's own internal priorities, in the following order:

Development Grants

Priority Ranking/Project Name/Grant Amount Requested

- (1) Broadway Flats, \$500,000
- (2) MoZaic Phase II, \$1,250,000
- 4. Represents that the City has undertaken reasonable and good faith efforts to procure funding for the project components for which Livable Communities Demonstration Account funding is sought but was not able to find or secure from other sources funding that is necessary for project component completion within three years and states that this representation is based on the following reasons and supporting facts:

<u>Broadway Flats:</u> LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

<u>MoZaic Phase II:</u> LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

5. Authorizes its Director of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities Demonstration Account grant funds for the project components identified in the applications, and upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-160 By Goodman and Quincy

Identifying the need for livable communities transit oriented development funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis ("City") is a participant in the Metropolitan Livable Communities Act ("LCA") Local Housing Incentives Program for 2014 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account and Tax Base Revitalization Account Transit Oriented Development (collectively, "TOD") funds; and

Whereas, the City has identified proposed projects within the City that meet TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to adequately manage an LCA TOD grant; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

Whereas, the City acknowledges Livable Communities TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities TOD initiative during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of TOD grant funding; and

Whereas, cities may submit grant applications for up to three TOD Demonstration Account projects during each funding cycle, but, using the City's own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at the sites indicated in the grant applications at this particular time.

Be It Further Resolved that the City finds that the TOD project components for which Livable Communities TOD funding is sought (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and (b) will occur within the term of the grant award (two years for Pre-Development grants, and three years for Development grants) only if Livable Communities TOD funding is made available for these projects at this time.

Be It Further Resolved that the City ranks the TOD project funding applications according to the City's own internal priorities in the following order:

Priority	LCDA TOD Project Names	Grant Amount Requested
1	Mill City Quarter	\$500,000
2	Aeon – Prospect Park	\$1,450,000

Priority	LCDA TOD Pre-Development Project Names	Grant Amount Requested
1	East Downtown Park	\$100,000

Be It Further Resolved that the City authorizes its Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities TOD grant funds for the TOD project components identified in the applications and upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS & W&M - Your Committee, having under consideration the recommendation of the Department of Community Planning & Economic Development (CPED) for submittal of Environmental Remediation Grant applications for remediation and/or investigation funding for Spring 2014, now recommends passage of the accompanying resolutions:

- a) Resolution 2014R-161 authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for the following projects: 3118 W Lake St/Tryg's Restaurant, DC Group Expansion, East Side Station (former Superior Plating), Miller Bag Building and MoZaic, Phase II;
- b) Resolution 2014R-162 authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 800 W Broadway (DEED Workforce Center), East Side Station (former Superior Plating), (former) Leef Services, Miller Bag Building and MoZaic, Phase II;
- c) Resolution 2014R-163 authorizing application to the Hennepin County Environmental Response Fund [ERF] for the following projects: 3118 W Lake St/Tryg's Restaurant, East Side Station (former Superior Plating), (former) Leef Services, Miller Bag Building, MoZaic Phase II and Universal Plating and Washburn Center for Children; and
- d) Resolution 2014R-164 authorizing application to the Metropolitan Council's Transit Oriented Development [TBRA-TOD] Grant Program for environmental investigation and/or remediation work required for the following projects: Downtown East and Plymouth Building.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-161 By Goodman and Quincy

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on May 1, 2014 by the City of Minneapolis for the following sites: 3118 W. Lake St./Tryg's Restaurant, DC Group Expansion, East Side Station (former Superior Plating), Miller Bag Building, and MoZaic, Phase II.

Be It Further Resolved that the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on May 1, 2014 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-162By Goodman and Quincy

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2014 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: 800 W. Broadway (DEED Workforce Center), East Side Station (former Superior Plating), (former) Leef Services, Miller Bag Building, and MoZaic, Phase II; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-163By Goodman and Quincy

Authorizing application to the Hennepin County Environmental Response Fund for various projects

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: 3118 W. Lake St./Tryg's Restaurant, East Side Station (former Superior Plating), (former) Leef Services, Miller Bag Building, MoZaic, Phase II, Universal Plating and Washburn Center for Children;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Department of Environmental Services on May 1, 2014 by the City of Minneapolis or by the affected property owner or developer.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-164 By Goodman and Quincy

Authorizing application to the Metropolitan Council for Transit Oriented Development [TBRA-TOD] funding for various projects

Whereas, the City of Minneapolis ("City") is a participant in the Metropolitan Livable Communities Act ("LCA") Local Housing Incentives Program for 2014 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account and Tax Base Revitalization Account Transit Oriented Development (collectively, "TOD") funds; and

Whereas, the City has identified proposed projects within the City that meet TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to adequately manage an LCA TOD grant; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

Whereas, the City acknowledges Livable Communities TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities TOD initiative during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of TOD grant funding; and

Whereas, cities may submit grant applications for up to three TBRA-TOD projects during each funding cycle, but, using the City's own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at the sites indicated in the grant applications at this particular time.

Be It Further Resolved that the City finds that the TOD project components for which Livable Communities TOD funding is sought (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and (b) will occur within the term of the grant award (two years for Pre-Development grants, and three years for Development grants) only if Livable Communities TOD funding is made available for these projects at this time.

Be It Further Resolved that the City ranks the TOD project funding applications according to the City's own internal priorities in the following order:

Priority	TBRA-TOD Project Name	Grant Request
1	Downtown East	1,000,000
2	Plymouth Building	1,000,000

Be It Further Resolved that the City authorizes its Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities TOD grant funds for the TOD project components identified in the applications and upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS & W&M – Your Committee, having under consideration the March 7, 2014, City Council action relating to approval of Green Homes North Program Round 3 funding awards subjected to the condition that the grant funders provide the contributions anticipated, and said conditions of approval not having been met, now recommends approval of the following revised recommendations:

a) Rescinding the March 7, 2014, City Council action, including Resolutions 2014R-072 authorizing sale of properties at 2014 Upton Ave N, 2950 Bryant Ave N and 316 30th Ave N to PPL Homes LLC; Resolution 2014R-073 authorizing sale of properties at 4700 Bryant Ave N and 4704 Bryant Ave N to City of Lakes Community Land Trust; Resolution 2014R-074 authorizing sale of properties at 3510 Colfax Ave N, 3514 Colfax Ave N and 2635 James Ave N to Greater Metropolitan Housing

Corporation; Resolution 2014R-075 authorizing sale of properties at 3022 Morgan Ave N, 2918 Logan Ave N and 3522 4th St N to Twin Cities Habitat for Humanity, Inc.; Resolution 2014R-076 authorizing sale of properties at 1811 Girard Ave N, 2639 James Ave N and 2727 3rd St N PRG, Inc; Resolution 2014R-077 authorizing sale of properties at 3241 Russell Ave N and 4101 James Ave N to Peyser LLC; Resolution 2014R-078 authorizing sale of properties at 2822 Bryant Ave N and 2901 Bryant Ave N to Urban Homeworks, Inc; Resolution 2014R-079 authorizing sale of properties at 2622 Plymouth Ave N and 1352 Thomas Ave N to Artspace Green Homes North, LLC; and Resolution 2014R-080 appropriating grant funds (Resolutions 2014R-165, 2014R-166, 2014R-167, 2014R-168, 2014R-169, 2014R-170, 2014R-171, 2014R-172, and 2014R-173);

- b) Award up to \$949,608 for development gap funding for the construction of 18 green homes on City-owned vacant lots in North Minneapolis, as submitted by seven non-profit developers (Artspace Green Homes North, LLC, City of Lakes Community Land Trust, Greater Metropolitan Housing Corporation, PPL Homes LLC, PRG, Inc., Twin Cities Habitat for Humanity, Inc. and Urban Homeworks, Inc.) and one private developer (Peyser LLC) in response to the City's Request for Proposals;
- c) That the proper City officers be authorized to enter into related agreements with the selected qualified developers, including additional Green Homes North program requirements identified by the Design Review Committee;
- d) Passage of the accompanying resolutions:
- 1) Resolution 2014R-174 authorizing sale of properties at 2014 Upton Ave N, 2950 Bryant Ave N and 316 30th Ave N to PPL Homes LLC;
- 2) Resolution 2014R-175 authorizing sale of properties at 4700 Bryant Ave N and 4704 Bryant Ave N to City of Lakes Community Land Trust;
- 3) Resolution 2014R-176 authorizing sale of properties at 3510 Colfax Ave N, 3514 Colfax Ave N and 2635 James Ave N to Greater Metropolitan Housing Corporation;
- 4) Resolution 2014R-177 authorizing sale of properties at 3022 Morgan Ave N, 2918 Logan Ave N and 3522 4th St N to Twin Cities Habitat for Humanity, Inc.;
- 5) Resolution 2014R-178 authorizing sale of properties at 1811 Girard Ave N, 2639 James Ave N and 2727 3rd St N PRG, Inc;
- 6) Resolution 2014R-179 authorizing sale of properties at 3241 Russell Ave N and 4101 James Ave N to Peyser LLC;
- 7) Resolution 2014R-180 authorizing sale of property at 2822 Bryant Ave N to Urban Homeworks, Inc:
- 8) Resolution 2014R-181 authorizing sale of property at 2622 Plymouth Ave N to Artspace Green Homes North, LLC;
- e) Acceptance of a \$250,000 grant from the Minnesota Housing Finance Agency for the Green Homes North Program and that the proper City officers be authorized to execute an agreement;

f) Passage of Resolution 2014R-182 appropriating grant funds.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolutions were adopted.

(Published 5/1/2014)

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-165 By Goodman and Quincy

Rescinding Resolution 2014R-072 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-531, TF-749 and TF-710 at 2014 Upton Ave N, 2950 Bryant Ave N and 316 30th Ave N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-531, TF-749 and TF-710, in the Willard-Hay and Hawthorne neighborhoods, from PPL Homes LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-531, TF-749 and TF-710 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit: LEGAL DESCRIPTIONS:

VH-531; 2014 Upton Avenue North: Lot 27, Block 4, Upland Addition to Minneapolis;

TF-749; 2950 Bryant Avenue North: Lot 28, Block 2, Harmony Terrace;

TF-710; 316 30th Avenue North: The East 40 feet of Lots 8 and 9, Block 11, Morrison's Addition to North Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-531; \$2,500 for Parcel TF-749 and \$2,200 for Parcel TF-710 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-531; \$2,500 for Parcel TF-749 and \$2,200 for Parcel TF-710.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-166 By Goodman and Quincy

Rescinding Resolution 2014R-073 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-529 and VH-530 at 4700 Bryant Ave N and 4704 Bryant Ave N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-529 and VH-530, in the Lind-Bohanon neighborhood, from City of Lakes Community Land Trust or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-529 and VH-530, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-529; 4700 Bryant Avenue North: Lot 16, Block 4, Camden Homes, Minneapolis, Minnesota;

VH-530; 4704 Bryant Avenue North: Lot 17, Block 4, Camden Homes, Minneapolis, Minnesota;

Whereas, the Redeveloper has offered to pay the sum of \$5,000, for Parcel VH-529 and \$5,000 for Parcel VH-530 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis: That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-529 and \$5,000 for Parcel VH-530.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a

contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-167 By Goodman and Quincy

Rescinding Resolution 2014R-074 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-532, VH-300 and TF-748 at 3510 Colfax Ave N, 3514 Colfax Ave N and 2635 James Ave N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-532, VH-300 and TF-748 in the McKinley and Jordan neighborhoods, from Greater Metropolitan Housing Corporation or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-532, VH-300 and TF-748, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-532; 3510 Colfax Avenue North: Lot 16, Block 1, AY Davidson's Addition to Minneapolis, Hennepin County, Minnesota;

VH-300; 3514 Colfax Avenue North: Lot 17, Block 1, AY Davidson's Addition to Minneapolis, Hennepin County, Minnesota;

TF-748; 2635 James Avenue North: Lot 6, Hardy's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800, for Parcel VH-532; \$3,800 for Parcel VH-300 and \$2,500 for Parcel TF-748 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$3,800 for Parcel VH-532; \$3,800 for Parcel VH-300 and \$2,500.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-168 By Goodman and Quincy

Rescinding Resolution 2014R-075 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-533, VH-534 and VH-459, 3022 Morgan Ave N, 2918 Logan Ave N and 3522 4th St N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-533, VH-534 and VH-459 in the Jordan and McKinley neighborhoods, from Twin Cities Habitat for Humanity, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-533, VH-534 and VH-459, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-533; 3022 Morgan Avenue North: Lot 20, Hamisch's Addition to Minneapolis, Hennepin County, Minnesota;

VH-534; 2918 Logan Avenue North: Lot 20, Block 3, Lauderdale's Subdivision of Lots I, J, K and L. Babbitt's Outlots:

VH-459; 3522 4th Street North: Lot 21, Block 3, Nichols-Frissell Co.'s Stewart Heights Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500, for Parcel VH-533; \$2,500 for Parcel VH-534 and \$3,800 for Parcel VH-459 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,500, for Parcel VH-533; \$2,500 for Parcel VH-534 and \$3,800 for Parcel VH-459.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-169By Goodman and Quincy

Rescinding Resolution 2014R-076 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-487, TF-635 and VH-535 at 1811 Girard Ave N, 2639 James Ave N and 2727 3rd St N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-487, TF-635 and VH-535 in the Near-North, Jordan and Hawthorne neighborhoods, from PRG, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-487, TF-635 and VH-535, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-487; 1811 Girard Avenue North: Lot 16, Block 1, Ball's Addition to Minneapolis, Hennepin County, Minnesota;

TF-635; 2639 James Avenue North: Lot 5, Hardy's Addition to Minneapolis;

VH-535; 2727 3rd Street North: Lot 16, Block 3, Holway and Taylor's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1,932 for Parcel VH-487; \$2,500 for Parcel TF-635 and \$3,454 for Parcel VH-535 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$1,932 for Parcel VH-487; \$2,500 for Parcel TF-635 and \$3,454 for Parcel VH-535.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-170 By Goodman and Quincy

Rescinding Resolution 2014R-077 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-536 and VH-537 at 3241 Russell Ave N and 4101 James Ave N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-536 and VH-537, in the Cleveland and Webber-Camden neighborhoods, from Peyser LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-536 and VH-537, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-536; 3241 Russell Avenue North: Lot 5, Block 1, Nichols-Frissell Co.'s Bungalow Grove Addition to Minneapolis;

VH-537; 4101 James Avenue North: Lot 10, Block 3, "Northome" an Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000, for Parcel VH-536 and \$3,900 for Parcel VH-537 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly

scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-536 and \$3,900 for Parcel VH-537.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-171By Goodman and Quincy

Rescinding Resolution 2014R-078 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-538 and VH-539 at 2822 Bryant Ave N and 2901 Bryant Ave N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-538 and VH-539, in the Hawthorne neighborhood, from Urban Homeworks, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-538 and VH-539, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-538; 2822 Bryant Avenue North: Lot 13, Block 8, Fairmount Park Addition to Minneapolis;

VH-539; 2901 Bryant Avenue North: Lot 15, Block 3, Harmony Terrace; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500, for Parcel VH-538 and \$2,500 for Parcel VH-539 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,500 for Parcel VH-538 and \$2,500 for Parcel VH-539.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-172By Goodman and Quincy

Rescinding Resolution 2014R-079 entitled, "Authorizing sale of land Green Homes North Program Disposition Parcels VH-282 and VH-341 at 2622 Plymouth Ave N and 1352 Thomas Ave N," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-282 and VH-341, in the Willard-Hay neighborhood, from Artspace Green Homes North, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-282 and VH-341, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-282; 2622 Plymouth Avenue North: Lot 17, Block 3, W.H. Lauderdale's Addition to Minneapolis;

VH-341; 1352 Thomas Avenue North: Lot 29, Block 4, W.H. Lauderdale's Addition to Minneapolis;

Whereas, the Redeveloper has offered to pay the sum of \$4,400, for Parcel VH-282 and \$5,000 for Parcel VH-341 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$4,400 for Parcel VH-282 and \$5,000 for Parcel VH-341.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-173 By Goodman and Quincy

Rescinding Resolution 2014R-080 entitled, "Amending the 2014 General Appropriation Resolution," passed March 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

That the above-entitled resolution, as amended, be further amended as follows:

a) Increasing the appropriation in the Department of Community Planning and Economic Development (CPED) Agency in the Grants Other Fund (01600-8900230) by \$250,000 and increasing the revenue budget (01600-8900900-321513) by \$250,000;

b) Increasing the appropriation in the CPED Agency in the Grants Other Fund (01600-8900230) by \$190,000 and increasing the revenue budget (01600-8900900-322502) by \$190,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-174 By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-531 at 2014 Upton Ave N, TF-749 at 2950 Bryant Ave N and TF-710 at 316 30th Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-531, TF-749 and TF-710, in the Willard-Hay and Hawthorne neighborhoods, from PPL Homes LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-531, TF-749 and TF-710 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS: VH-531; 2014 Upton Avenue North: Lot 27, Block 4, Upland Addition to Minneapolis;

TF-749; 2950 Bryant Avenue North: Lot 28, Block 2, Harmony Terrace;

TF-710; 316 30th Avenue North: The East 40 feet of Lots 8 and 9, Block 11, Morrison's Addition to North Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-531; \$2,500 for Parcel TF-749 and \$2,200 for Parcel TF-710 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 4, 2014, a public hearing on the proposed sale was duly held on April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-072, authorized the sale of Parcel VH-531, Parcel TF-749 and Parcel TF-710 to PPL Homes LLC or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-072 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-531; \$2,500 for Parcel TF-749 and \$2,200 for Parcel TF-710.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-175 By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-529 at 4700 Bryant Ave N and VH-530 at 4704 Bryant Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-529 and VH-530, in the Lind-Bohanon neighborhood, from City of Lakes Community Land Trust or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-529 and VH-530, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-529; 4700 Bryant Avenue North: Lot 16, Block 4, Camden Homes, Minneapolis, Minnesota;

VH-530; 4704 Bryant Avenue North: Lot 17, Block 4, Camden Homes, Minneapolis, Minnesota; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000, for Parcel VH-529 and \$5,000 for Parcel VH-530 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 4, 2014, a public hearing on the proposed sale was duly held on April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-073, authorized the sale of Parcel VH-529 and Parcel VH-530 to City of Lakes Community Land Trust or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-073 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-529 and \$5,000 for Parcel VH-530.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-176 By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-532 at 3510 Colfax Ave N, VH-300 at 3514 Colfax Ave N and TF-748 2635 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-532, VH-300 and TF-748 in the McKinley and Jordan neighborhoods, from Greater Metropolitan Housing Corporation or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-532, VH-300 and TF-748, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-532; 3510 Colfax Avenue North: Lot 16, Block 1, A. Y. Davidson's Addition to Minneapolis, Hennepin County, Minnesota;

VH-300; 3514 Colfax Avenue North: Lot 17, Block 1, A. Y. Davidson's Addition to Minneapolis, Hennepin County, Minnesota;

TF-748; 2635 James Avenue North: Lot 6, Hardy's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800, for Parcel VH-532; \$3,800 for Parcel VH-300 and \$2,500 for Parcel TF-748 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 4, 2014, a public hearing on the proposed sale was duly held on April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota and;

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-074, authorized the sale of Parcel VH-532, Parcel VH-300 and Parcel TF-748 to Greater Metropolitan Housing Corporation or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-074 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$3,800 for Parcel VH-532; \$3,800 for Parcel VH-300 and \$2,500 for Parcel TF-748.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-177 By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-533 at 3022 Morgan Ave N, VH-534 at 2918 Logan Ave N and VH-459 at 3522 4th St N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-533, VH-534 and VH-459 in the Jordan and McKinley neighborhoods, from Twin Cities Habitat for Humanity, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-533, VH-534 and VH-459, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-533; 3022 Morgan Avenue North: Lot 20, Hamisch's Addition to Minneapolis, Hennepin County, Minnesota;

VH-534; 2918 Logan Avenue North: Lot 20, Block 3, Lauderdale's Subdivision of Lots I, J, K and L, Babbitt's Outlots;

VH-459; 3522 4th Street North: Lot 21, Block 3, Nichols-Frissell Co.'s Stewart Heights Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500, for Parcel VH-533; \$2,500 for Parcel VH-534 and \$3,800 for Parcel VH-459 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* April 4, 2014, a public hearing on the proposed sale was duly held on April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-075, authorized the sale of Parcel VH-533, Parcel VH-534 and Parcel VH-459 to Twin Cities Habitat for Humanity, Inc. or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-075 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,500, for Parcel VH-533; \$2,500 for Parcel VH-534 and \$3,800 for Parcel VH-459.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-178By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-487 at 1811 Girard Ave N, TF-635 at 2639 James Ave N and VH-535 at 2727 3rd St N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-487, TF-635 and VH-535 in the Near-North, Jordan and

Hawthorne neighborhoods, from PRG, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-487, TF-635 and VH-535, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-487; 1811 Girard Avenue North: Lot 16, Block 1, Ball's Addition to Minneapolis, Hennepin County, Minnesota;

TF-635; 2639 James Avenue North: Lot 5, Hardy's Addition to Minneapolis;

VH-535; 2727 3rd Street North: Lot 16, Block 3, Holway and Taylor's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1,932 for Parcel VH-487; \$2,500 for Parcel TF-635 and \$3,454 for Parcel VH-535 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 4, 2014, a public hearing on the proposed sale was duly held on April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-076, authorized the sale of Parcel VH-487, Parcel TF-635 and Parcel VH-535 to PRG, Inc. or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-076 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$1,932 for Parcel VH-487; \$2,500 for Parcel TF-635 and \$3,454 for Parcel VH-535.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City

and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-179 By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-536 at 3241 Russell Ave N and VH-537 at 4101 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-536 and VH-537, in the Cleveland and Webber-Camden neighborhoods, from Peyser LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-536 and VH-537, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-536; 3241 Russell Avenue North: Lot 5, Block 1, Nichols-Frissell Co.'s Bungalow Grove Addition to Minneapolis;

VH-537; 4101 James Avenue North: Lot 10, Block 3, "Northome" an Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000, for Parcel VH-536 and \$3,900 for Parcel VH-537 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 4, 2014, a public hearing on the proposed sale was duly held on April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-077, authorized the sale of Parcel VH-536 and Parcel VH-537 to Peyser LLC or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-077 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-536 and \$3,900 for Parcel VH-537.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-180 By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcel VH-538 at 2822 Bryant Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-538, in the Hawthorne neighborhood, from Urban Homeworks, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-538 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-538; 2822 Bryant Avenue North: Lot 13, Block 8, Fairmount Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500, for Parcel VH-538 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 4, 2014, a public hearing on the proposed sale was duly held on April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota and;

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-078, authorized the sale of Parcels VH-538 and VH-539 to Urban Homeworks, Inc, or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-078 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met: and

Whereas, Urban Homeworks, Inc, has withdrawn its offer to purchase Parcel VH-539;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,500 for Parcel VH-538.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-181 By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcel VH-282 at 2622 Plymouth Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-282, in the Willard-Hay neighborhood, from Artspace Green Homes North, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-282 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-282; 2622 Plymouth Avenue North: Lot 17, Block 3, W.H. Lauderdale's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$4,400, for Parcel VH-282 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 4, 2014, a public hearing on the proposed sale was duly held April 15, 2014, at the regularly scheduled Community Development and Regulatory Services Committee meeting of the City Council, at the

Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

Whereas, the City on March 7, 2014, by its Resolution No. 2014R-079, authorized the sale of Parcels VH-282 and VH-341 to Artspace Green Homes North, LLC, or an affiliated entity; and

Whereas, the sale contemplated in Resolution No. 2014R-079 was subject to the condition that all of the funders listed in the Council report provided the specified contributions, which condition has not been met; and

Whereas, Artspace Green Homes North, LLC, has withdrawn its offer to purchase Parcel VH-341;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$4,400 for Parcel VH-282.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-182 By Goodman and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development (CPED) Agency in the Grants Other Fund (01600-8900230) by \$250,000 and increasing the revenue budget (01600-8900900-321513) by \$250,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The ELECTIONS & RULES Committee submitted the following report:

E&R - Your Committee recommends passage of Resolution 2014R-183 designating and prescribing polling places, together with election precincts and the boundaries thereof, inclusive of eight new precincts in various wards in the City of Minneapolis to become effective with the 2014 gubernatorial election.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-183 By Frey

Designating and prescribing polling places, together with election precincts and the boundaries thereof, inclusive of eight new precincts in various Wards in the City of Minneapolis to become effective with the 2014 gubernatorial election.

Resolved by The City Council of The City of Minneapolis:

That the election precincts and boundaries thereof be adjusted and amended as designated and prescribed on the map on file and of record in the office of the City Clerk (Petn No 277162), pursuant to Minnesota Statutes §204B.14., subd. 3(d), and Chapter 2, Section 7 of the Minneapolis City Charter to become effective with the 2014 Gubernatorial Election.

Be It Further Resolved that the following polling places be designated as listed below:

FIRST WARD	SECOND WARD
PRECINCT—	PRECINCT—
1 - River Village, 2919 Randolph St NE	1 – Holy Trinity Lutheran Church, 2730
2 – Waite Park Recreation Center, 1810 34th	31st St E
Ave NE	2 – Sullivan Community School, 3100
3 - Northeast Middle School, 2955 Hayes St	28th St E
NE (in Media Center)	3 – Van Cleve Park (Multipurpose), 901
	15th Ave SE

- 4 Audubon Park Recreation Center, 1320 29th Ave NE
- 5 Windom Park NE Recreation Center, 2251 Hayes St NE
- 6 Parker Skyview Highrise, 1815 Central Ave NE
- 7 Van Cleve Park (Gym), 901 15th Ave SE
- 8 Holland Highrise, 1717 Washington St NE
- 9 Edison High School Gym, 2030 Monroe St NE
- 10 Columbia Manor/Golf Club, 3300 Central Ave NE *

- 4 Weisman Art Museum, 333 River Parkway E
- 5 Pratt Community School, 66 Malcolm Ave SE
- 6 St. Frances Cabrini Church, 1500 Franklin Ave SE
- 7 Augsburg College Christensen Center, 720 22nd Ave S
- 8 Brackett Park Recreation Center, 2728 39th Ave S
- 9 Augsburg College Oren Gateway Bldg, 610 22nd Ave S
- 10 Grace University Lutheran Church, 324 Harvard St SE

THIRD WARD

PRECINCT—

- 1 University Lutheran Church of Hope, 601 13th Ave SE
- 2 First Congregational Church of MN, 500 8th Ave SE
- 3 Marcy Open School, 415 4th Ave SE
- 4 Spring Manor Highrise, 828 Spring St NE
- 5 Saint Maron Catholic Church, 602 University Ave NE
- 6 East Side Neighborhood Services, 1700 2nd St NE
- 7 Soltvå Apartments, 701 2nd St N #
- 8 River Towers Condominiums, 15 1st St S
- 9 Open Book, 1011 Washington Ave S
- 10 National Guard Armory, 1025 Broadway St NE *
- 11 514 Studios, 514 3rd St N, Ste 101 *
- 12 Minneapolis Central Library, 300 Nicollet Mall *

FOURTH WARD PRECINCT—

- 1 Creekview Park Recreation Center, 5001 Humboldt Ave N
- 2 Jenny Lind Elementary School, 5025 Bryant Ave N (park on Dupont Ave N side)
- 3 Cityview Performing Arts Magnet School, 3350 4th St N
- 4 Loring Community School, 2600 44th Ave N
- 5 Folwell Park Recreation Center, 1615 Dowling Ave N
- 6 Hamilton Manor Highrise, 1314 44th Ave N
- 7 Luther Memorial Church, 3751 Sheridan Ave N
- 8 Parkway United Church of Christ, 3120 Washburn Ave N

FIFTH WARD

PRECINCT—

1 – Urban Research & Outreach Center (UROC),

2001 Plymouth Ave N

- 2 North Regional Library, 1315 Lowry Ave
- 3 Rainbow Terrace, 1710 Plymouth Ave N
- 4 North Point Health & Wellness Center, Inc.,

1315 Penn Ave N

5 – Lyndale Manor Highrise, 600 18th Ave N 6C – Heritage Commons at Pond's Edge, 350 Van White Memorial Blvd

PRECINCT—

- 1 Heltzer Manor Highrise, 2121 Minnehaha Ave
- 2 Seward Towers East, 2910 Franklin Ave E

SIXTH WARD

- 3 Coyle Community Center, 420 15th Ave S
- 4 Elliot Park Recreation Center, 1000 14th St E
- 5 Phillips Community Center, 2323 11th Ave S
- 6 Peavey Park Recreation Center, 730 22nd St E

7 – Phyllis Wheatley Community Center – Bethune Park,	7 – Ebenezer Towers, 2523 Portland Ave S
1301 10th Ave N	
8 – Farview Park Recreation Center, 621 29th Ave N	8 – Ebenezer Park Apartments, 2700 Park Ave
9 – Harrison Park Recreation Center, 503	9 – Minnesota Church Center, 122
Irving Ave N *	Franklin Ave W (use Pillsbury Ave entrance)
SEVENTH WARD	EIGHTH WARD
PRECINCT—	PRECINCT—
1C – Bryn Mawr Community School, 252 Upton Ave S	1 – Horn Towers Highrise, 3121 Pillsbury Ave
2D – St. Paul's Episcopal Church, 1917 Logan Ave S	2 – Lyndale Community School, 312 34th St W
3 – First Unitarian Society, 900 Mount Curve Ave	3 – Sabathani Community Center, 310 38th St E
4D – Jones Harrison Residence, 3700 Cedar	4 - St. Joan of Arc, 4537 3rd Ave S
Lake Ave	5 – St. Joan of Arc, 4537 3rd Ave S
5 – St Mark's Episcopal Cathedral, 519 Oak Grove St #	6 – Martin Luther King Park (Multipurpose), 4055 Nicollet Ave
6 – Westminster Presbyterian Church, 1200 Marquette Ave	7 – Martin Luther King Park (Gym), 4055 Nicollet Ave
7 – Bryn Mawr Community School, 252	8 – Bethel Evangelical Lutheran Church,
Upton Ave S 8 – Emerson Spanish Immersion School,	4120 17th Ave S
1421 Spruce Place	
9 – Temple Israel, 2324 Emerson Ave S	
(use Freemont Ave entrance)	
10 – Minnesota Church Center, 122 Franklin Ave W	
(use Pillsbury Ave entrance)	
NINTH WARD	TENTH WARD
PRECINCT—	PRECINCT—
1 – Central Park Gym, 3450 4th Ave S (use 4th Ave S entrance)	1 – Jefferson Community School (Auditorium), 1200 26th St W
2 – Powderhorn Park Building (Gym), 3400	2 – Jefferson Community School (Lower
15th Ave S	Gym), 1200 26th St
3 – Andersen School, 2700 12th Ave S (use Andersen Lane entrance)	W 3A – St. Mary's Greek Orthodox Church,
4 – Little Earth of United Tribes NELC, 2438 18th Ave S	3450 Irving Ave S 4 – Bryant Square Park, 3101 Bryant Ave
5 – Powderhorn Park Building (Lakeside),	S
3400 15th Ave S 6 – Corcoran Neighborhood Center, 3332	5A – Walker Methodist Home, 3737 Bryant Ave S
20th Ave S 7 – Powderhorn Park Building	6 – First Universalist Church, 3400 Dupont Ave S
(Multipurpose),	7 – Whittier Park Recreation Center, 425
3400 15th Ave S	26th St W
8 – Holy Trinity Lutheran Church, 2730 31st	8 – Whittier International School, 315 26th St W
St E	ZOLII SL VV

	9 – Minneapolis College of Art and
	Design (MCAD),
	2501 Stevens Ave
ELEVENTH WARD	TWELFTH WARD
PRECINCT— 1 - Knox Presbyterian Church, 4747 Lyndale Ave S 2 - Mayflower Church, 106 Diamond Lake Road E 3 - Windom South Park Recreation Center, 5843 Wentworth Ave S 4 - McRae Park Recreation Center, 906 47th St E 5 - Pearl Park Recreation Center, 414 Diamond Lake Road E 6 - Our Lady of Peace Church, 5426 12th Ave S	PRECINCT— 1 - Longfellow Park Recreation Center, 3435 36th Ave S 2 - Dowling Urban Environmental School, 3900 River Parkway W 3 - St. Peder's Evangelical Lutheran Church, 4600 42nd St E 4 - Hiawatha School Park Recreation Center, 4305 42nd St E # 5 - Nokomis Community Center, 2401 Minnehaha Parkway E 6 - Minnehaha United Methodist Church, 3701 50th St E
 7 - The Urban Refuge Church, 5501 Chicago Ave # 8 - Lake Nokomis Community School Wenonah Campus, 5625 23rd Ave S 9 - Keewaydin Park Recreation Center, 3030 53rd St E 10 - Diamond Lake Lutheran Church, 5760 Portland Ave S 	7 - Minnesota Veterans Home (Bldg. 17), 5101 Minnehaha Ave 8 - Sibley Park Recreation Center, 1900 40th St E 9 - St. Helena Catholic Church, 3201 43rd St E (use parking lot entrance) 10 - Morris Park Recreation Center, 5531 39th Ave S 11 - Trinity Lutheran Church of Minnehaha Falls, 5212 41st Ave S* 12 - Roosevelt High School (Gym), 4029 28th Ave S*
THIRTEENTH WARD	
PRECINCT— 1 - Bakken Museum, 3537 Zenith Ave S 2 - Lake Harriet Community School - Lower Campus, 4030 Chowen Ave S 3 - Linden Hills Park Recreation Center, 3100 43rd St W 4 - Pershing Park Recreation Center, 3523 48th St W 5 - Mt. Olivet Lutheran Church, 5025 Knox Ave S 6 - Lynnhurst Park Recreation Center, 1345 Minnehaha Parkway W (use Parkway entrance) 7 - Kenny Community School, 5720 Emerson Ave S	

- 8 Armatage Park Recreation Center, 2500 57th St W 9 – Anthony Middle School, 5757 Irving Ave S 10 – St. Luke's Episcopal Church, 4557
- # denotes change in polling location
- * denotes new precinct/polling location

On roll call, the result was:

Colfax Ave S *

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

(Published 5/1/2014)

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee recommends adoption of a long-term reduction goal of community-wide greenhouse gas emissions by 80 percent or more by 2050, from 2006 levels, to supplement the City's existing goals for 2015 and 2025.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

HE&CE - Your Committee recommends that the proper City officers be authorized to amend Delegation Agreement No 016290 with the Minnesota Department of Agriculture relating to food inspections to more clearly define in the Scope of the Agreement the retention by the State to license manufacturing or distributing activities for certain food establishments.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute a grant agreement in the amount of \$19,200 from the Mississippi Watershed Management Organization (MWMO) to hire interns to assist in erosion control enforcement.

Your Committee further recommends passage of Resolution 2014R-184 increasing the appropriation in the Grants-Other Fund by \$19,200.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-184 By Gordon and Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600155) by \$19,200 and increasing the revenue source (01600-8600155-372001) by \$19,200.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to accept a three-year Federal Health Resources and Services Administration grant in the estimated amount of \$871,448 to study the benefits of Father Advocates providing services for expectant and new fathers.

Your Committee further recommends passage of Resolution 2014R-185 increasing the appropriation and revenue estimate in the Grants-Federal Fund by \$871,448.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-185 By Gordon and Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Federal Fund (01300-8600130) by \$871,448 and increasing the revenue source (01300-8600130-321007) by \$871,448.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

HE&CE & W&M - Your Committee, having under consideration the U.S. Conference of Mayors (USCM) and Scotts Miracle-Grow Company *2014 Gro1000 Gardens and Green Spaces Grant Awards Program* to be used for the development of community gardens and green spaces, now recommends:

a) Acceptance of up to \$40,000 and execution of an agreement as needed with the US Conference of Mayors;

- b) That the proper City officers be authorized to manage the grant and enter into agreement(s) with Project Sweetie Pie and community partners as needed for urban agriculture related activities; and
- c) Passage of Resolution 2014R-186 increasing the appropriation and revenue estimate in the Grants-Other Fund by \$40,000.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-186 By Gordon and Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Coordinator Agency in the Grants-Other Fund (01600-8400200) by \$40,000 and increasing the revenue source (01600-8400200-507000) by \$40,000 to reflect receipt of 2014 Gro1000 Gardens and Green Spaces Grant Award.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to amend the current lease with Blue Sky Veterinary Services, LLC extending the current lease for the use of laboratory and parking spaces at Minneapolis Animal Care and Control located at 212 17th Ave N for one additional year, from March 15, 2014 to March 14, 2015, to continue to provide low-cost spay and neutering services in conjunction with the Minnesota Spay and Neuter Assistance Program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS and ZONING & PLANNING Committees submitted the following report:

IGR & Z&P - Your Committee, having received the Metropolitan Council's draft 30-year development guide for the seven-county metropolitan area, Thrive MSP 2040, now recommends that City staff be authorized to provide comments that are consistent with the material presented at Committee, and on file in the Office of the City Clerk, in order to accommodate the submission deadline of April 28, 2014.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from the Minnesota Department of Public Safety/Bureau of Criminal Apprehension in the amount of \$42,500, to support one Police investigator to serve on the Minnesota Financial Crimes Task Force in investigation of identity theft and cases of fraud.

Further, passage of Resolution 2014R-187 appropriating said funds to the Police Department.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-187 By Yang and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants-Other Fund (01600-4003500) by \$42,500, and increasing the revenue source (01600-4003500-321513) by \$42,500.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept Coverdell Forensic Science Improvement grant funds from the Minnesota Department of Public Safety/Office of Justice Programs in the amount of \$12,464, and to execute a contract with them in the same amount to purchase Crime Laboratory equipment and supplies.

Further, passage of Resolution 2014R-188 appropriating said funds to the Police Department.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-188 By Yang and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Federal Grants Fund (01300-4004400) by \$12,464, and increasing the revenue source (01300-4004400-321010) by \$12,464.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of Resolution 2014R-189 designating the locations and streets to be improved in the 2014 Street Resurfacing Program, 40th St E and W Street Resurfacing Project, Special Improvement of Existing Street No 5262.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-189 By Reich

2014 STREET RESURFACING PROGRAM 40TH ST E AND W STREET RESURFACING PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO 5262

Designating the improvement of certain existing streets in the 40th St E and W Street Resurfacing Project, Special Improvement of Existing Street No 5262 at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing related improvements as needed:

40th St E from Nicollet Ave S to 1st Ave S; and 40th St W from Lyndale Ave S to Nicollet Ave S.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$560,000 for street resurfacing improvements and a list of benefited properties for certain locations in the 40th St E and W Street Resurfacing Project, Special Improvement of Existing Street No 5262, as designated by Resolution 2014R-189 passed April 25, 2014, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held on June 3, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-190 authorizing the proper City officers to execute an inter-agency agreement with the Minnesota Department of Transportation (Mn/DOT) for Federal Participation in construction engineering for the Bluff Street Trail Project.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-190 By Reich

Authorizing execution of Agency Agreement No 05751 with the Minnesota Department of Transportation relating to the Bluff Street Trail Project.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to execute an inter-agency agreement (Agency Agreement No 05751) with the Minnesota Department of Transportation (Mn/DOT) for Federal Participation in construction engineering for the Bluff Street Trail Project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-191 directing the Hennepin County Auditor to cancel a levied 5-year street resurfacing assessment on the property located at 5704 Harriet Ave S and reinstate the street resurfacing assessment on the property located at 5614 Garfield Ave S due to the prepayment of the special assessment being credited to the incorrect parcel.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-191 By Reich

CANCELLATION OF MINNEAPOLIS PUBLIC WORKS STREET RESURFACING SPECIAL ASSESSMENT

Directing the Hennepin County Auditor to amend the special assessment for street resurfacing improvements for payable 2014 tax file for the parcels described hereinafter.

Whereas, in accordance with Chapter 10 of the Minneapolis City Charter, the City Council of the City of Minneapolis passed resolutions in 2009 adopting the assessment rolls as prepared by the City Engineer and ordered the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2010 real estate tax statements; and

Whereas, there are the following described assessments, one that is erroneously being carried on the real estate tax statement and another erroneously cancelled due an incorrect reporting of a prepayment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

APRIL 25, 2014

That pursuant to the provisions of Chapter 10, Section 15 of the Minneapolis City Charter, the Hennepin County Auditor is hereby directed to cancel the following levied 5-year term special assessment from the 2014 tax statement:

<u>LEVY</u> <u>PROJECT</u> <u>PROPERTY ID</u> <u>ORIGINAL AMT</u> 51939 22-028-24-23-0100 \$1,152.00.

Be It Further Resolved that the Hennepin County Auditor is hereby directed to reinstate the last installment of the following levied 5-year term special assessment on the 2014 tax statement:

<u>LEVY</u> <u>PROJECT</u> <u>PROPERTY ID</u> <u>ORIGINAL AMT</u> 51939 22-028-24-23-0180 \$1,104.48.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having under consideration the South Minneapolis Signal Retiming Project, now recommends that the proper City officers be authorized to amend Contract C-31093 with Kimley-Horn and Associates, increasing the contract by \$110,360, for a revised contract total of \$859,850, and extending the contract termination date from May 31, 2014 to August 31, 2014, due to scope and schedule changes impacting the project. Funding is available in the existing project budget and no additional appropriation is required.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee, having under consideration the 2014 Street Resurfacing Program, Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No 5263, now recommends passage of the accompanying resolutions:

- a) Resolution 2014R-192 ordering the work to proceed and adopting the special assessments for the project; and
- b) Resolution 2014R-193 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-192 By Reich and Quincy

2014 STREET RESURFACING PROGRAM LOWRY HILL E AREA STREET RESURFACING PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO 5263 Ordering the work to proceed and adopting the special assessments for the Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No 5263.

Whereas, a public hearing was held on April 15, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2014R-086, passed March 7, 2014 to consider the proposed special assessments, as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-086, passed March 7, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$666,545.86 for the Lowry Hill E Area Street Resurfacing Project No 5263, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2015 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to be on the 2015 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-193 By Reich and Quincy

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$666,550 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No 5263, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the St. Anthony Pkwy Bridge over Burlington Northern Santa Fe Northtown Yard Roadway (California St NE and Main St NE) Street Reconstruction Project No 9698, now recommends passage of the accompanying resolutions:

- a) Resolution 2014R-194 ordering the work to proceed and adopting the special assessments for the project; and
- b) Resolution 2014R-195 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

Your Committee further recommends that staff be directed to continue to explore the issue of tree placement along both sides of Main St NE, per the request of the neighborhood.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolutions were adopted.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-194 By Reich and Quincy

ST. ANTHONY PARKWAY BRIDGE OVER BNSF NORTHTOWN YARD ROADWAY (CALIFORNIA ST NE AND MAIN ST NE) STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO 9698

Ordering the work to proceed and adopting the special assessments for the St. Anthony Parkway Bridge over the Burlington Northern Santa Fe (BNSF) Northtown Yard Roadway (California St NE and Main St NE) Street Reconstruction Project.

Whereas, a public hearing was held on April 15, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2014R-085 passed March 7, 2014, to consider the proposed special assessments, as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-085, passed March 7, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$237,652.80, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2016 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2014R-195 By Reich and Quincy

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$237,655 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the St. Anthony Parkway Bridge over the Burlington Northern Santa Fe (BNSF) Northtown Yard Roadway (California St NE and Main St NE) Street Reconstruction Project, Special Improvement of Existing Street No 9698, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the Central Corridor Light Rail Transit (CCLRT) Project, now recommends that the proper City officers be authorized to execute Subordinate Funding Agreement 23 (SFA 23) with the Metropolitan Council for the replacement of lighting service cabinets in the Central Corridor Green Line West Bank area.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee, to whom was referred back on April 11, 2014, the consideration of resolutions ordering the work to proceed, adopting the special assessments, and requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the Johnson St NE, 10th & 11th Aves SE Street Resurfacing Project, Special Improvement of Existing Street No 5261, as set forth in Petn No 277044, now recommends:

a) Cancellation of the Johnson St NE, 10th & 11th Aves SE Street Resurfacing Project No 5261;

- b) Passage of Resolution 2014R-196 rescinding Resolution 2014R-057 entitled "Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Johnson St NE, 10th, and 11th Aves SE Street Resurfacing Project, Special Improvement of Existing Street No 5261", passed February 21, 2014; and
- c) Rescinding the Council report, passed February 21, 2014, receiving the cost estimate and directing the preparation of proposed special assessments against the benefited properties in the Johnson St NE, 10th & 11th Aves SE Street Resurfacing Project No 5261.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-196 By Reich and Quincy

Rescinding Resolution 2014R-057 entitled "Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Johnson St NE, 10th, and 11th Aves SE Street Resurfacing Project, Special Improvement of Existing Street No 5261", passed February 21, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing related improvements as needed:

Johnson St NE from 8th St SE to E Hennepin Ave;

10th Ave SE from 8th St SE to Como Ave SE; and

11th Ave SE from Como Ave SE to E Hennepin Ave.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7907 from A and M Construction, Inc., for an estimated expenditure of \$255,300, to furnish and deliver all labor, materials, and incidentals necessary to complete the Exterior Masonry Stabilization Project, Phase 3, for the Public Works Water Treatment and Distribution Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-197 authorizing settlement of legal matters, as recommended by the City Attorney.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-197 By Quincy

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

- a) Jonathon Christoph Voth, by payment of \$13,599.83 to Mr. Voth and his attorneys, Schwebel, Goetz & Sieben, from Fund/Org. 06900-1500100-145664.
- b) Claim by Usiholo Peter Musa-Agboneni, by payment of \$75,000 to Mr. Musa-Agboneni and PMA Properties LLC from Fund/Org. 06900-1500100-145400.

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the above settlements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-198 accepting gift of travel for the City of Minneapolis' Arts Director, Gulgun Kayim, to serve as a reviewer of proposals and complete site visits for Artplace America's fourth round of Innovation grants.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-198 By Quincy

Accepting gift of airfare, hotel and conference costs for the City of Minneapolis' Arts Director, Gulgun Kayim, to serve as reviewer of proposals and complete site visits for Artplace America's fourth round of innovation grants.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

Name of Donor

Gif

Artplace America

Travel expenses

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used to cover the cost of travel for Gulgun Kayim's participation in the event.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to execute a contract with the artist for "Balancing Ground", a winning project produced by the 2014 Creative City Challenge, in an amount of \$75,000 for design, installation and maintenance of the project for the summer of 2014 on the Minneapolis Convention Center Plaza.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

(Published 5/1/2014)

W&M - Your Committee recommends approval of payment of the 2013-2014 proceeds of the 1% City lodging tax increase to Meet Minneapolis in the amount of \$46,087.13 as part of their 2014 operating budget. Your Committee further recommends passage of Resolution 2014R-199 increasing the appropriation to Meet Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-199 By Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for Meet Minneapolis in the Convention Center Operations Fund (01760-8650200) by \$46,087.13.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

W&M - Your Committee, having under consideration the snow plowing and removal services for the Convention Center, now recommends that the proper City officers be authorized to amend contract C-35176 with Twin City Outdoor Services, Inc. to increase the amount by an additional \$300,000, to a new total of \$675,000, to allow invoice payment and funding through the end of the contract, December 31, 2014.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends acceptance of the low bid received on OP 7928 submitted by Natus Corporation (d/b/a Hammernicks Decorating), for an estimated expenditure of \$67,735.00, to furnish and deliver all labor, materials and incidentals necessary for the Wall Fabric Replacement at the Minneapolis Convention Center.

Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M – Your Committee recommends acceptance of the single bid received on OP 7885 submitted by Thyssenkrupp Elevator, for an estimated expenditure of \$92,000.00, to furnish and deliver all labor, materials and incidentals necessary for elevator work as part of the Visitor Information Center at the Minneapolis Convention Center.

Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your committee recommends approval of the City Council appointment of Lindsey Wollschlager to the Capital Long-Range Improvement Committee (CLIC) to fulfill the vacancy of a resigned member for a term from January 1, 2014 through December 31, 2014.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, having under consideration the Computer-Aided Dispatch (CAD) System support for the Information Technology Department, now recommends that the proper City officers be authorized to:

- a) Amend contract C-35313 with Regents of the University of Minnesota to accept revenue for additional license, configuration and support; and
- b) Passage of Resolution 2014R-200 increasing revenue and expenditure budget by \$7,000 for 2014.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-200 By Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Department of Information & Technology in the Info Tech Internal Service Fund (06400-8800540) by \$7,000 and increasing the revenue budget (06400-8800540-345501) by \$7,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having under consideration an appeal filed by Michael Crow of the decision of the Heritage Preservation Commission that 2320 Colfax Avenue South meets the Heritage Preservation Regulations' definition of a historic resource, now recommends that said appeal be granted.

Further, your Committee recommends that the Findings of Fact prepared by the City Attorney, on file as FOF-2014-04 in the Office of the City Clerk, be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano,

President Johnson (11) Noes: Yang, Goodman (2) The report was adopted.

Z&P – Your Committee recommends approval of a corrected vacation resolution (Vac-1540), passed by the City Council on June 20, 2008, vacating part of the alley on the block bound by Lyndale Ave S, 29th St W, Lake St W, and Aldrich Ave S and originally approved as Resolution 2008R-267, by amending the legal description to account for an elevation change and to bring the current location of the applicant's building entirely out of the public right of way.

Your Committee further recommends passage of Resolution 2014R-201 amending the legal description.

The following is the complete text of the unpublished summarized resolution.

RESOUTION 2014R-201 By Bender

Correcting the legal description in Resolution 2008R-267, as amended in Resolution 2013R-187 (Vacation File No. 1540).

Whereas, the City of Minneapolis vacated part of the alley on the block bound by Lyndale Avenue South, 29th Street West, Lake Street West and Aldrich Avenue South ("Alley") (Vacation File No. 1540) on June 20, 2008 pursuant to Resolution 2008R-267 ("Vacation"); and

Whereas, the Vacation was initiated based on an application submitted by an adjacent private property owner ("Applicant"), to facilitate the partial location of a building to be constructed by Applicant; and

Whereas, the Vacation was performed in accordance with standard City processes and procedures; and

Whereas, the legal description in the Vacation action was supplied by Applicant, and city staff confirmed that vacation of the legally described area would not conflict with ongoing public needs for the remaining portion of the Alley; and

Whereas, the legal description in Resolution 2008R-267 for the Vacation was eventually identified as vague and/or susceptible to confusion by the Hennepin County Examiner of Titles; and

Whereas, Applicant requested an amendment to the legal description in Resolution 2008R-267 for purposes of clarification, and the City therefore corrected the same with passage of Resolution 2013R-187 on April 26, 2013 ("Amended Vacation"); and

Whereas, Applicant constructed a building during 2013 that is partially located within the area vacated by Resolutions 2008R-267 and 2013R-187 ("Applicant's Building"); and

Whereas, since constructing Applicant's Building, Applicant has noted discrepancies in the upper and lower elevations of the legal description set out in the Amended Vacation; and

Whereas, the discrepancies are based on a .9 foot, south to north elevation change in the Alley that was not previously identified by Applicant; and

Whereas, Applicant has requested that the City amend the legal description in the Amended Vacation to account for the elevation change, and to bring the current location of Applicant's Building entirely out of the public right of way; and

Whereas, city staff has reviewed the proposed amendment to the legal description and has concluded that the proposed amendment keeps with the original intent and conceptual scope of the previously approved Vacation action.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the legal description in paragraph three on page one of Resolution 2008R-267, which was subsequently amended by Resolution 2013R-187, shall read as follows:

"That part of the east half of the alley in Block 17, Windom's Addition to Minneapolis, lying north of the westerly extension of the south line of Lot 3, Auditor's Subdivision No. 187, below the elevation of 874.33 feet and above the elevation of 894.5 feet, all based on NGVD29; and

That part of the west half of the alley in Block 17, Windom's Addition to Minneapolis, lying north of the easterly extension of the south line of Lot 10, said Block, below the elevation of 874.33 feet and above the elevation of 894.5 feet, all based on NGVD29.

All according to the plats of record at the Hennepin County Recorder's office (Minneapolis, MN), and plans submitted by Lynlake Development Partners, LLC."

That part of the east half of the alley in Block 17, Windom's Addition to Minneapolis, lying north of the westerly extension of the south line of Lot 3, Auditor's Subdivision No. 187, lying below the following described Line 1 and above the following described Line 2:

Line 1

Beginning at an elevation of 874.43 feet at the north line of said vacated alley; thence South, at a vertical grade of 0.78% for 136.61 feet to the intersection with the westerly extension of said south line of Lot 3, said point being at an elevation of 875.50 feet and said line there terminating.

Line 2

Beginning at an elevation of 892.64 feet at the north line of said vacated alley; thence South, at a vertical grade of 0.78% for 136.61 feet to the intersection with the westerly extension of said south line of Lot 3, said point being at an elevation of 893.71 feet and said line there terminating.

All based on NGVD29.

That part of the west half of the alley in Block 17, Windom's Addition to Minneapolis, lying north of the easterly extension of the south line of Lot 10, said Block, lying below the following described Line 1 and above the following described Line 2:

Line 1

Beginning at an elevation of 874.43 feet at the north line of said vacated alley; thence South, at a vertical grade of 0.78% for 137.00 feet to the intersection with the easterly extension of said south line of Lot 10, said point being at an elevation of 875.50 feet and said line there terminating.

Line 2

Beginning at an elevation of 892.64 feet at the north line of said vacated alley; thence South, at a vertical grade of 0.78% for 137.00 feet to the intersection with the easterly extension of said south line of Lot 10, said point being at an elevation of 893.71 feet and said line there terminating.

All based on NGVD29.

All according to the plats of record at the Hennepin County Recorder's office (Minneapolis, MN), and plans submitted by Lynlake Development Partners, LLC."

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTIONS

Resolution 2014R-202 recognizing the Second Monday of October as Indigenous Peoples Day was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-202 By Cano, Bender, Glidden, Gordon, A. Johnson, Quincy, Warsame, Yang

Recognizing the Second Monday of October as Indigenous Peoples Day.

Whereas, the City of Minneapolis recognizes the annexation of Dakota homelands for the building of our city, and knows Indigenous nations have lived upon this land since time immemorial and values the progress our society has accomplished through American Indian technology, thought, and culture; and

Whereas, the City of Minneapolis understands that in order to help close the equity gap, government entities, organizations and other public institutions should change their policies and practices to better reflect the experiences of American Indian people and uplift our country's Indigenous roots, history, and contributions; and

Whereas, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of Native nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

Whereas, in 1990 representatives from 120 Indigenous nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an occasion to strengthen the process of continental unity and struggle towards liberation, and thereby use the occasion to reveal a more accurate historical record; and

Whereas, the City Council proclaimed 2013 "The Year of the Dakota: Remembering, Honoring and Truth Telling" and the City understands the need for continued work in the spirit of Truth Telling; and

Whereas, the City of Minneapolis has a strong history of over four decades of American Indian activism, which the City celebrates and honors; and

Whereas, the United States federal government, the State of Minnesota, and the City of Minneapolis recognize Columbus Day on the second Monday of October, in accordance with the federal holiday established in 1937.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis shall recognize Indigenous Peoples Day on the second Monday in October.

Be It Further Resolved that the City of Minneapolis shall continue its efforts to promote the well-being and growth of the Minneapolis American Indian and Indigenous community.

Be It Further Resolved that Indigenous Peoples Day shall be used to reflect upon the ongoing struggles of Indigenous people on this land, and to celebrate the thriving culture and value that Dakota, Ojibwe, and other Indigenous nations add to our city.

Be It Further Resolved, the City of Minneapolis encourages other businesses, organizations and public entities to recognize Indigenous Peoples Day.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

UNFINISHED BUSINESS

Pursuant to notice, on motion by A. Johnson, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 10, Chapter 204 of the Minneapolis Code of Ordinances relating to Food Code: Environmental Preservation: Environmentally Acceptable Packaging, updating and amending various provisions.

Pursuant to notice, on motion by Bender, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 4, Chapter 74 of the Minneapolis Code of Ordinances relating to Animals and Fowl: Miscellaneous Regulations, amending provisions related to the keeping of honeybees.

Pursuant to notice, on motion by Bender, seconded, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations related to composting:

- a) Chapter 520 relating to Introductory Provisions.
- b) Chapter 536 relating to Specific Development Standards.
- c) Chapter 537 relating to Accessory Uses and Structures.
- d) Chapter 541 relating to Off-Street Parking and Loading.
- e) Chapter 550 relating to Industrial Districts.
- f) Chapter 551 relating to Overlay Districts.

NEW BUSINESS

Notice was given that pursuant to action taken on March 28, 2014 relating to the ordinance report presented by the City Clerk the record has been amended to reflect that Council Member Bender has assumed authorship of the following ordinance, which was remanded to the Community Development & Regulatory Services Committee:

Council Member Frey Bender: Subject matter of an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, relating to non-motorized food vehicle vending. (Introduced on August 16, 2013)

On motion by Glidden, seconded, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the following lawsuits:

- a) Avrey v. Edwards; and
- b) Sheila Potocnik v. City of Minneapolis, et al.

ADJOURNED SESSION

Council President Johnson called the adjourned session to order at 10:38 a.m. in Room 315, a quorum being present.

Deputy City Attorney, Peter Ginder, stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the following lawsuits:

- a) Avrey v. Edwards; and
- b) Sheila Potocnik v. City of Minneapolis, et al.

At 10:39 a.m., on motion by Glidden, seconded, the meeting was closed.

Present - Council Members Kevin Reich, Cam Gordon (In at 10:49 a.m.), Jacob Frey, Blong Yang, Lisa Goodman, Elizabeth Glidden, Lisa Bender (In at 10:45 a.m.), John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Members Alondra Cano, Abdi Warsame.

Also Present – Mayor Betsy Hodges; John Stiles, Mayor's Chief of Staff; Susan Segal, City Attorney (In at 10:41 a.m.); Peter Ginder, Deputy City Attorney; Brian Carter, Kristen Sarff, and Andrea Naef, Assistant City Attorneys; Janee Harteau, Police Chief; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk's Office.

Sarff summarized the Avery v. Edwards lawsuit from 10:39 a.m. to 10:58 a.m.

Naef summarized the Sheila Potocnik v. City of Minneapolis, et al. lawsuit from 10:58 a.m. to 11:25 a.m.

At 11:25 a.m., on motion by Gordon, seconded, the meeting was opened.

On motion by Quincy, seconded, the meeting was adjourned.

Casey Joe Carl, City Clerk

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COMMUNITY DEVELOPMENT & REGULATORY SERVICES:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277155)

East Phillips Commons LLC (2931 Bloomington Ave): Amendment of Redevelopment Contract.

LICENSES AND CONSUMER SERVICES (277156)

Peer-to-Peer Network Company Transportation Services: PowerPoint presentation.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277157)

Friends School of Minnesota: Resolution giving consent to the refunding of MCDA Bank Qualified Bank Direct Tax-exempt Revenue Bonds, Series 2002, by the St. Paul Port Authority for the benefit of the Friends School of Minnesota.

Grow North Program: Revised Grow North Program Guidelines & Guidelines for the Minneapolis Advantage Program - Grow North & authorize a new contract not to exceed \$200,000 with Greater Metropolitan Housing Corporation to administer the Minneapolis Advantage Program - Grow North. 2014 Hennepin County Transit Oriented Development (TOD) Program Grant Applications: Authorizing submission of grant applications to the TOD Program & authorizing cooperative agreements for the recommended County funded projects.

LICENSES AND CONSUMER SERVICES (277158)

Liquor, Business & Gambling License Applications: Department of Licenses & Consumer Services agenda recommendations.

REGULATORY SERVICES (277159)

Rental Dwelling License Revocations: 3934/36 Nokomis Ave - Owner Amanda Przynski; 2601 Fillmore St NE - Owner Jerry Dresch.

Nuisance Properties-Waiver of 60 Day Requirement for Chapter 249 Requirement: 804 13th Ave SE; 3410 Penn Ave N.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep): COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277160)

DC Group Expansion Tax Increment Financing (TIF) Plan & Modification No. 2 to Consolidated Redevelopment TIF Plan (re 1977 W River Rd N): Approving the TIF Plan and Modification No. 2 to the Consolidated Redevelopment TIF District TIF Plan & authorizing the issuance of a Limited Revenue Pay-As-You-Go Tax Increment Financing Note to West River Road Investments, LLC; related actions.

Lake and Nicollet Redevelopment Plan: Approval of Plan.

2014 Metropolitan Council Livable Communities Demonstration Account (LCDA) and LCDA - Transit Oriented Development (TOD) Grants: Authorizing submission & priority ranking of grant applications to the a) LCDA and b) LCDA TOD grant programs.

Spring 2014 Environmental Grant Funding: Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program; the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program; the Hennepin County Environmental Response Fund [ERF]; & the Metropolitan Council's Transit Oriented Development [TBRA-TOD] Grant Program.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277161)

Green Homes North Program Round 3 Funding Awards and Land Sales: Rescind the March 7, 2014 City Council's approval related to the Green Homes North program; related revised actions; Award of development gap funding for the construction of 18 green homes on City-owned vacant lots in North Minneapolis, as submitted by seven non-profit developers (Artspace Green Homes North, LLC, City of Lakes Community Land Trust, Greater Metropolitan Housing Corporation, PPL Homes LLC, PRG, Inc., Twin Cities Habitat for Humanity, Inc. and Urban Homeworks, Inc.) and one private developer (Peyser LLC) in response to the City's Request for Proposals; Authorizing sale of the properties to the developers or affiliated entities, subject to conditions: 1. 2014 Upton Ave N, 2950 Bryant Ave N & 316 30th Ave N to PPL Homes LLC; 2. 4700 Bryant Ave N & 4704 Bryant Ave N to City of Lakes Community Land Trust; 3. 3510 Colfax Ave N, 3514 Colfax Ave N & 2635 James Ave N to Greater Metropolitan Housing Corporation; 4. 3022 Morgan Ave N, 2918 Logan Ave N &

3522 4th St N to Twin Cities Habitat for Humanity, Inc; 5. 1811 Girard Ave N, 2727 3rd St N & 2639 James Ave N to PRG, Inc.; 6. 3241 Russell Ave N & 4101 James Ave N to Peyser LLC; 7. 2822 Bryant Ave N to Urban Homeworks, Inc; 8. 2622 Plymouth Ave N to Artspace Green Homes North, LLC; Acceptance of grant from the Minnesota Housing Finance Agency.

ELECTIONS & RULES (See Rep):

CITY CLERK (277162)

Precinct and Polling Places: Locations changes; PowerPoint.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGMENT:

HEALTH DEPARTMENT (277163)

Public Health Emergency Preparedness Annual Report.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGMENT (See Rep):

COORDINATOR (277164)

Long-Term Greenhouse Gas Reduction Goal: Adopt 2050 goal.

HEALTH DEPARTMENT (277165)

Delegation Agreement with Minnesota Department of Agriculture: Amend scope of agreement.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGMENT and WAYS & MEANS (See Rep):

REGULATORY SERVICES (277166)

Minnesota Spay and Neuter Assistance Program: Extend lease with Blue Sky Veterinary Services LLC.

COORDINATOR (277167)

US Conference of Mayors: Grant agreement for Gro1000 Garden and Green Spaces Award.

HEALTH DEPARTMENT (277168)

Mississippi Watershed Management Organization: Grant agreement.

Federal Health and Human Services Research Grant: Accept grant for Father Advocate services.

INTERGOVERNMENTAL RELATIONS:

INTERGOVERNMENTAL RELATIONS (277169)

Federal, State and Local Update: Receive & File.

INTERGOVERNMENTAL RELATIONS and ZONING & PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277170)

Thrive MSP 2040: Regional Planning Framework, City Designations, Population Growth and Job Growth Map, Forecast Table.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

POLICE DEPARTMENT (277171)

Financial Crimes Task Force: Grant award from the Minnesota Department of Public Safety, Bureau of Criminal Apprehension, for the investigation of identity theft and cases of fraud.

Coverdell Forensic Science Improvement Program: Grant award from the Minnesota Department of Public Safety/Office of Justice Programs re Crime Laboratory equipment & supplies.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277172)

40th St E & W Street Resurfacing Project No 5262: Project designation.

Bluff Street Trail: Inter-agency agreement with Minnesota Department of Transportation.

Street Resurfacing Special Assessment Correction: Cancel assessment for 5704 Harriet Ave S and reinstate assessment for 5614 Garfield Ave S.

South Minneapolis Signal Retiming Project: Amend contract with Kimley-Horn and Associates.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS (See Rep):

PUBLIC WORKS AND ENGINEERINGS (277173)

Lowry Hill E Area Street Resurfacing Project No 5263: Project approval and assessment public hearing.

St. Anthony Parkway Bridge over Burlington Northern Santa Fe (BNSF) Northtown Yard Roadway (California St NE and Main St NE) Street Reconstruction Project No 9698: Project approval and assessment public hearing.

Central Corridor Light Rail Transit (CCLRT) Project: Subordinate Funding Agreement 23.

Bid: OP 7907, Low bid of A and M Construction, Inc for Exterior Masonry Stabilization Project Phase 3.

WAYS AND MEANS:

FINANCE DEPARTMENT (277174)

Introduction to City Revenue Sources presentation: Receive & File.

WAYS AND MEANS (See Rep):

ATTORNEY (277175)

Legal Settlements:

- a) Jonathon Christoph Voth v. City of Minneapolis, \$13,599.83
- b) Claim by Usiholo Peter Musa-Agboneni v. City of Minneapolis, \$75,000.

CONVENTION CENTER (277176)

Lodging Tax: Approve payment of 2013-14 proceeds of the 1% City lodging tax to Meet Minneapolis in the amount of \$46,087.13, and appropriation of funds.

Snow Plowing and Removal Services: Amend contract with Twin City Outdoor Services, Inc. to increase by \$300,000 for a new total of \$675,000 to allow invoice payment and funding through December 31, 2014.

Bid: OP 7928 of Natus Corporation (d/b/a Hammernicks Decorating) for wall fabric replacement.

Bid: OP 7885 of ThyssenKrupp Elevator for work as part of the Visitor Information Center.

COORDINATOR (277177)

ArtPlace America Gift: Accept gift of travel for Gulgun Kayim, City of Minneapolis' Arts Director, to serve as a reviewer for fourth round of Innovation grants.

Creative City Challenge Project: Execute contract with artist for Balancing Ground for project for the summer of 2014 on the Minneapolis Convention Center Plaza.

APRIL 25, 2014

FINANCE DEPARTMENT (277178)

Capital Long-Range Improvement Committee (CLIC) Appointments: Approve appointments of Lindsey Wollschlager to CLIC from January 1, 2014 to December 31, 2014.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277179)

Computer-Aided Dispatch (CAD) System Support: Amend contract C-35313 with Regents of the University of Minnesota to accept and increase revenue and expenditure budget by \$7,000 for 2014.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277180)

Vac-1540: Correction to an alley vacation legal description amending Resolutions 2008R-267 and 2013R-187.

HERITAGE PRESERVATION COMMISSION (277181)

2320 Colfax Ave S demolition of a historic resource appeal filed by Michael Crow.

FILED:

MINNEAPOLIS PUBLIC SCHOOLS (277182)

Vacate portion of Beard Ave So between W 47th St and the cul-de-sac north of MPS Southwest High School campus.

PUBLIC WORKS AND ENGINEERING (277183)

Solid Waste and Recycling: Organics.

Official Posting: 5/2/2014 Corrections: 5/6/2014